**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13**

**REGULAR SESSION OF THE GOVERNING BOARD**

**AGENDA**

**Thursday, February 12, 2015, 7:00 P.M.**

**Tanque Verde Unified School District Administrative Office**

**2300 N. Tanque Verde Loop Road, Bldg. # 1**

**Tucson, AZ 85749**

**(520) 749-5751**

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a special session Governing Board meeting open to the public on Thursday, February 12, 2015, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.(A)(3). Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office and posted on the district website, [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org). The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the web as a courtesy.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. REPORTS**

• Student Board Member report – Ms. Madisyn Clausen

 • Superintendent’s report – Dr. Doug Price

* TVUSD NOTICE Disabilities Screening for Children Birth-5 February 18 (8:30 – 11:30)
* Pima County School Board /Superintendent Collaborative Meeting – February 16

 • Enrollment update – Mr. Adam Hamm

 • District Report Card – Mr. Adam Hamm

* Tax Credit Donation Summary

 • Legislative update – Mr. Neff

 • Facilities report – Dr. Price

 • Board comments – Mrs. Place

**VI. CALL TO THE PUBLIC**

 Includes Oral and Written Petitions

 • 3 minutes per individual; 5 minutes when representing group

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 • Written request prior to meeting given to Mrs. Claire Place

 • The Board limits comments made to items not appearing on the agenda to the

 first 15 minutes of the call to the public

 • “Board members may not discuss the matter with the speaker or among

 themselves. However, at the conclusion of the Call To The Public, an

 individual member may respond to criticism made by those who have

 addressed the public body, may ask staff to review a matter, or may ask that

 a matter is put on a future agenda.”

 • The Board may not block a comment because of its content and viewpoint.

 • Community positive comment on District operations

**VII. CONSENT AGENDA**

 A. Personnel Report

 B. Minutes of Governing Board Meetings

 C. Vouchers

 D. Student Activities Financial Report

**VIII. INFORMATION AND DISCUSSION ITEMS**

1. 2015 ASBA Calendar of Recommended and Required Actions by Arizona School Districts:

BCB - Board Member Conflict of Interest

DIA – Accounting Systems

IHB – Special Instructional Programs

DG – Banking Services

DK – Payment Procedures

JFB – Open Enrollment

GCO-RA – Evaluation of Professional Staff Members

DBC – R – Budget Planning, Preparation, and Schedules

JQ – Student Fines, Fees, and charges

1. Special Education Update – Marilyn Huestis

**IX. ACTION ITEM**

1. Excess Capacity
2. 2015-16 Governing Board Meeting Schedule
3. Reversion of TVES to traditional school status – SY 2015

**X. ANNOUNCEMENTS**

**XI. FUTURE BOARD AGENDA ITEMS**

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**XII. ADJOURNMENT**

DatedFebruary 9, 2015

Tanque Verde Unified School District #13

By Douglas Price, Superintendent